



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2012**

X1KJKX69

Company Name: **CLYBIAU PLANT CYMRU KIDS' CLUBS**

Company Number: **04296436**

Date of this return: **01/10/2012**

SIC codes: **94110**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **BRIDGE HOUSE STATION ROAD
LLANISHEN
CARDIFF
CARDIFF
CF14 5UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVE WENDY**

Surname: **HAWKINS**

Former names:

Service Address: **70 YOUGHAL CLOSE
PONTPRENNAU
CARDIFF
CF23 8RN**

Company Director 1

Type: **Person**
Full forename(s): **MRS ZENA**

Surname: **BEIRNE**

Former names: **TURNER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/10/1953** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS BERYL LOUISE**

Surname: **BLACKMORE**

Former names: **LINDER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1947** *Nationality:* **BRITISH**

Occupation: **CHILDCARE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MISS HANNAH LOUISE**

Surname: **BRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/12/1982** *Nationality:* **BRITISH**

Occupation: **PLAYWORKER**

Company Director 4

Type: **Person**
Full forename(s): MRS CATHERINE MARY

Surname: CARR

Former names: ROBINSON

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 01/08/1946 *Nationality:* BRITISH

Occupation: RETIRED

Company Director 5

Type: **Person**
Full forename(s): MISS REGINA ANNE

Surname: CLAYTON

Former names: CAHILL

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 03/12/1941 *Nationality:* BRITISH

Occupation: IT TUTOR

Company Director **6**

Type: **Person**

Full forename(s): **MRS DIANE SUSAN**

Surname: **DANIEL**

Former names:

Service Address: **71 HEATH PARK AVENUE
HEATH
CARDIFF
CF14 3RG**

Country/State Usually Resident: **WALES**

Date of Birth: **12/05/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **GRAHAM**

Former names:

Service Address: **ROSSETT HOUSE LLAY ROAD**
 ROSSETT
 WREXHAM
 CLWYD
 WALES
 LL12 0HT

Country/State Usually Resident: **WALES**

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MISS LORNA SAMANTHA**

Surname: **JONES**

Former names: **N/A**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/07/1970** *Nationality:* **BRITISH**

Occupation: **CHILDCARE MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MRS CATHY**

Surname: **MARTINSON**

Former names: **POOLE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/07/1975** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **10**

Type: **Person**
Full forename(s): **MRS PENELOPE ANNE**

Surname: **MITCHELL**

Former names: **FARMER**

Service Address: **PRISK HOUSE PRISK
COWBRIDGE
VALE OF GLAMORGAN
WALES
CF71 7TJ**

Country/State Usually Resident: **WALES**

Date of Birth: **29/09/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 11

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/02/1966** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.